

HPPOA Board meeting – December 20, 2023

Re: Timely sharing of information with lot owners

Aloha, everyone,

My name is Danee McFarr.

At last month's board meeting, I addressed the lack of timely sharing of information with lot owners. To summarize: At the October general membership meeting, a lot owner pointed out that there was insufficient time for attendees to read 11 pages of the previous meeting's minutes in order to approve them. Those attending by Zoom did not have access to the minutes at all. She proposed that membership meeting minutes be posted a couple of weeks prior to the meeting. Board president Hoffman responded, "We will attempt to put the minutes on the website ahead of time in the future." The meeting minutes that were available as a handout did not include four pages of the 15 because the attachments were not included. Some or all of these were statements read and submitted by lot owners. Two of these were about the mailbox site issue during that agenda item presentation.

I made two requests of the board in the interest of keeping HPP lot owners informed in a timely manner.

- 1) Post general membership meeting minutes no later than one month after the meeting.
- 2) Include all attachments with meeting minutes handouts, including all submitted owner input statements.

I asked the board members to state on the record if they would agree to the requests or if not, to explain why they could not. Discussion ensued about time issues and posting an unapproved version. It was determined that the recording secretary submits the draft to the secretary of the board within ten business days; Alissa Hanshew and Patricia Egan voiced support for the requests and agreed to discuss them with the GM and office staff.

The June general membership meeting minutes still are not posted on the website, nor are the October minutes. The most recent membership meeting minutes are from February and they are marked "Draft--Unapproved."

There is a general problem with HPPOA sharing information in a timely and accurate manner. In the interest of time, I will only address a few.

- 1) The most recent board meeting minutes posted on the website are from September. Meeting minutes are not available to attendees at board meetings.
- 2) The website's legal update section's most recent post is dated August 23. It is regarding the TRO request to halt construction on the mailbox sites and states that the TRO had not yet been signed by the judge. Several hearings and actions have happened since that time, including HPPOA's suit against Watumull Investment Co., LLC, the donor of the land being used for the mailbox sites, asserting that the deed restrictions are unlawful. As some of you know, the deeds restrict the land for "park, playground, recreational, or school uses only."
- 3) I read the December President's Corner post today and the suit against Watumull Investment Co., LLC is not mentioned in that legal update section, either. This is a very important issue, considering the legal and financial ramifications.

Please tell us what has been decided upon regarding my request at the last meeting and how you plan to address the continuing problem of important information not being shared with lot owners.

Mahalo.

Attachment 6
pg. 14